

AGENDA
ADJOURNED REGULAR MEETING
TORRANCE CITY COUNCIL
JANUARY 24, 2006
5:30 P.M. – EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

- A **RESOLUTION 2006-05** honoring Senior Fire Inspector **Michael Freige** upon his retirement from the City after twenty-nine years of service.
- B. **Proclamation** declaring February 3, 2006 as ***Go Red for Women Day*** in the City of Torrance, and encouraging all citizens in the community to wear RED on February 3rd in support of all women – family, friends, and neighbors – who have suffered from heart disease or stroke.
- C. **Proclamation** declaring the week of January 15 through January 21, 2006 as ***Torrance Junior Chamber of Commerce (Jaycees) Week*** in the City of Torrance, and urging all citizens to recognize the importance of community service.
- D. Presentation of the MISAC Award for Excellence in Information Technology Practices for 2004-2005 by Mitch Cochran, the state representative for the Municipal Information Systems Association of California.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of September 20, September 27, October 4, and October 11, 2005.
- B. Recommendation of the **Information Technology Director** that City Council approve the purchase of annual software maintenance and support on Telestaff Personnel Scheduling software from Principal Decision Systems International in the amount of \$36,517.06 (including sales tax).
- C. Recommendation of the **Finance Director** that City Council authorize the renewal of a purchase order to SoCal Uniform Rental, San Gabriel, CA, for a not to exceed amount of \$235,400 to provide uniform rental service for an additional three (3) year period.
- D. Recommendation of the **General Services Director** that City Council authorize the sale of six (6) surplus/obsolete vehicles to Torrance Unified School District for a total of \$22,441.
- E. Recommendation of the **General Services Director** that City Council:
 - 1) Award a contract to Xcel Mechanical Systems Inc. for \$76,486 with a 5% contingency of \$3,824 for the Repair of the Cooling Coils at the Katy Geissert Civic Center Library;
 - 2) Approve a 10% project management fee; and
 - 3) Approve the appropriation of \$87,959 from the Building Maintenance Capital Project Fund for the Repair of HVAC Coils at the Katy Geissert Civic Center (FEAP-456) originally scheduled for 2008.
- F. Recommendation of the **Human Resources Director** that City Council approve the payment of the FY 2005-2006 Self-Insurance Assessment to the State of California Self-Insurance Plans in the amount of \$100,696.84.
- G. Recommendation of the **Public Works Director** that City Council authorize a purchase order to Murphy Switch of California Inc. (MurCal) of Palmdale, CA in the amount of \$47,364.25 for the sole source purchase of one central controller and two engine controllers for the Maple/Sepulveda Flood Control Pump Station.
- H. Recommendation of the **Transit Director** that City Council authorize the issuance of a sole source purchase order to Peterson Hydraulics, Inc. for the purchase of one (1) Rotary Model HP415MF Four Post Mobile Column Lift (FEAP-262) in an amount not to exceed \$28,000.
- I. Recommendation of the **Community Development Director** that City Council approve an application by ExxonMobil Oil Corporation for the renewal of a license agreement, previously held under six (6) license agreements, for nineteen (19) existing groundwater monitoring wells for a period of ten (10) years.
- J. Recommendation of the **City Manager** that City Council cancel the meeting previously scheduled for Tuesday, March 14, 2006 in order to allow for Council member participation in the National League of Cities Annual Congressional City Conference in Washington, DC.

- K. Recommendation of the **General Services Director, Transit Director**, and the **Information Technology Director** that City Council authorize a purchase order in the amount of \$27,600 to MAXIMUS, Inc. of La Jolla, CA, for annual renewal of the Hosting Services Agreement for *FleetFocus FA™* Software.
- L. Recommendation of the **Community Development Director** that City Council authorize an expenditure of \$25,000 to initiate the design of the undergrounding of utilities along Skypark Drive west of Crenshaw Boulevard (I-92).
- M. Recommendation of the **City Manager** that City Council donate the attached list of miscellaneous video equipment to the Torrance Unified School District.
- N. Recommendation of the **Community Development Director** that City Council:
 - 1) Approve an amendment to the consultant services agreement with David Taussig & Associates (C2004-036) to extend the term until December 30, 2006 and increase the contract amount by \$10,000, for a total of not-to-exceed \$93,000, to complete the Development Impact Fee implementation process for public safety (Fire and Police), and begin the feasibility study to add Parks and Community Services Department facilities into this program;
 - 2) Authorize an appropriation of \$10,000 from the Parks & Recreation Open Space Fund to amend the contract and conduct the feasibility study; and
 - 3) Authorize the Mayor to execute and the City Clerk to attest to said amendment.
- O. Recommendation of the **Community Services Director** and the **Torrance Youth Council** that City Council appropriate an additional \$27,000 from the Youth Council Donation Account to complete the improvements at the Torrance Teen Center (FEAP-512).

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Clerk** that City Council:
 - 1) Adopt a **RESOLUTION** calling a General Municipal Election on Tuesday, June 6, 2006 for the purpose of electing a mayor, three councilmembers, a city clerk and a city treasurer;
 - 2) Adopt a **RESOLUTION** requesting Los Angeles County Board of Supervisors to agree to consolidate the election on the Statewide Primary Ballot; and
 - 3) Adopt a **RESOLUTION** stating policy for candidate statements.
- B. Recommendation of the **City Manager** that City Council adopt amendments to the **RESOLUTIONS** setting forth hours, wages and working conditions for employees represented by the Torrance Police Commanders Association (TPCA) and the Torrance Professional and Supervisory Association (TPSA).

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

1. Engineers Association

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. Shotland v. City of Torrance, et al.
USDC Case No. CV 03-4729 SVW
2. Perez v. City of Torrance, et al.
LASC Case No. BC 324569
3. McKinnis v. City of Torrance, et al.
USDC Case No. CV 05-8705 GHK
4. Parrish v. City of Torrance, et al.
(Not yet served on City)
5. Plowden v. City of Torrance, et al.
(Not yet served on City)

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, February 7, 2006, at 6:00 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers. **Tuesday, January 31, 2006 will be a Council dark night.**

Sue Herbers, CMC
City Clerk

**"If you don't like the way the world is, you change it. You have
an obligation to change it. You just do it one step at a time."**

Marian Wright Edelman

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
RFP B2006-04	Request for proposal for the Design and Development of an Interactive Environmental Display	Thursday February 2, 2006
B2006-05	Bid for Torrance Police Department Mobile Command Vehicle Storage Facility	Thursday February 9, 2006
B2006-06	Bid to Furnish the Annual Requirement for Warehouse/ Water Stock	Thursday January 26, 2006
B2006-07	Bid to Furnish (1) Case 570 MXT Turbo Loader Tool-Carrier, (1) Case 621D "Z" Bar Wheel Loader, (1) Case 580 M Loader/Backhoe and (1) Case DV204 Vibratory Roller or Equivalent	Thursday February 9, 2006

City Hall will be closed:

Friday, January 20

Friday, February 3

Monday, February 13

Friday, February 17